



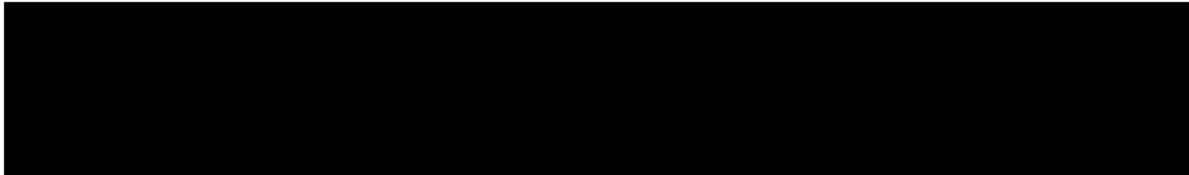
**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**Marjeta Nikolovski**  
Assistant District Attorney

July 13, 2021



In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME: FERNANDO LOPES**

**MOS TAX: 947183**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

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**Disclosure # 1:**

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ALLSTATE INSURANCE CO. V. CITY OF NEW YORK, ET AL, 086213-11, FILED IN QUEENS COUNTY CIVIL COURT.
2. RYAN SCAILS V. CITY OF NEW YORK, ET AL, 13-CV-4382, FILED IN EASTERN DISTRICT OF NEW YORK.

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 04/07/2018, AGAINST MOS LOPES:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/28/2018.

ACTION TAKEN: NO ACTION TAKEN.

**Disclosure # 3:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 05/22/2018, AGAINST MOS LOPES:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
  2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE
- CASE STATUS: CLOSED ON 07/18/2018  
ACTION TAKEN: VERBAL INSTRUCTIONS.

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH MAY 7, 2021, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.**

Eric Gonzalez  
District Attorney  
Kings County